

EPSOM HISTORICAL ASSOCIATION OFFICERS' MEETING
OCTOBER 9, 2009

The meeting was called to order at 7:10 p.m. by President TJ Rand. Also present were Carole Brown, Penny Graham, and Joyce Heck.

Minutes: the minutes of the August 12, 2009 meeting were approved with the correction of Bucky Styles' name.

Treasurer's Report: the report was accepted, with information that the checking account contains \$2,540.22, the savings account has \$256.85, and the Meeting House fund has \$114.35.

CookBook:

TJ Rand will set up a file for the cookbook. Carole gave TJ the original proofs, and an additional proof will be given to TJ after final adjustments/corrections are made. \$105 remains in an account at Town & Country printers. Re-order price will be the same. Margaret Porter continues to work with the Banner and the Suncook Valley Sun re. articles about the cookbook.

The officers authorized Carole to order 50 more cookbooks as needed.

They are being sold at Valley Artisans, Rustique Antiques, and will be sold at the New Age Plaza. Mary Frambach sold 9 at the Deerfield Fair.

At a meeting last night, \$71.70 was turned in for cookbooks.

Old Library and Museum:

Cleaning and display/set-up work will be done when the interior is finished; we are waiting for work to be done by Bucky Styles and Armand Claris. Parchment will be the wall paint and sage drapes will be made by Anna Smith.

Website Update:

TJ has updated the website using black and white, as being easier to read. Navigation was also improved. TJ scanned 100+ new photos in from the Verna Wells Hunt group. THANK YOU, TJ! Bruce Coutu has given TJ a number of postcards re. Epsom, which TJ will scan and return to Bruce.

Other:

1. Carole has possession of the town quilt. Although it does not belong to EHA, the officers decided to store the quilt in a cabinet in the basement of the EHA for safe-keeping.
2. Bruce Graham would like to do a presentation on the town band.
3. TJ will contact the Advisory group to act as a nominating committee. The present officers are willing to remain if nominated.
4. Penny met with the Board of Selectmen. She is drafting a request to LCHIP for money for continued work on the Meeting House. \$10,000 mini-grants are available. The BOS plans to include \$5,000 in their proposed budget as grant

- required matching money. The BOS, without a town vote, can set up a trust fund to accept donations.
5. Mary Frambach has noted that the EHA needs to be open 4 hours/month to keep it as a “library” as proposed.

Next EHA Meetings:

The October meeting will be 10/16, featuring Part II history of Epsom by TJ.
The November meeting is 11/15, with Al Bickford making a presentation.

Next Meeting Date: November 3, 2009, at 7 p.m. at the EHA Center.

Respectfully submitted,

Joyce Heck
Secretary